

COMBINED WORK/BUSINESS SESSION

MONDAY, JUNE 4, 2018, 10:00 AM

1. CALL TO ORDER

Commissioner Nolte called the meeting to order at 10:03 AM

2. INVOCATION

Dean Brookshier

3. PLEDGE OF ALLEGIANCE

Recited

4. ROLL CALL

Commissioner Nolte requested the Clerk to call the roll.

A Quorum was established by the following roll call vote:

Commissioner Nolte – Here

Commissioner Ridgeway – Here

Commissioner Owen – Here

5. APPROVAL OF AGENDA

Commissioner Ridgeway moved to approve the Agenda as Printed

Commissioner Nolte made a motion to amend the motion on the floor to remove Legal – RSMO 610.021(1) and Contractual – RSMO 610.021(12) listed under Executive Session(s) from the Agenda.

Commissioner Nolte – Yes

Commissioner Ridgeway – No

Commissioner Owen – No

The amendment FAILED

The motion on floor was to approve the Agenda as Printed

Commissioner Nolte – No

Commissioner Ridgeway – Yes

Commissioner Owen – Yes

The motion PASSED

6. MEETINGS SCHEDULE

Combined Work/Business Session

Monday, June 18, 2018, 10:00 AM

7. COURTESY RESOLUTIONS

None

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8. DISCUSSION ITEMS

None

9. PUBLIC HEARINGS

None

10. IMMEDIATE ACTION REQUESTED

None

11. REGULAR AGENDA

Commissioner Ridgeway requests unanimous consent to move Resolution 2018-194 and 2018-ORD-07 to top of the Regular Agenda.

Hearing no objection, unanimous consent was given. No vote was required. The above item will be inserted at the top of the Regular Agenda.

- **2018-194** Approve Agreement/Finance & Administrative Services

Commissioner Owen made a motion to approve Resolution 2018-194

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion PASSED

- **2018-ORD-07** Approve Children's Services Fund 2018 Budget/Finance & Administrative Services

Commissioner Owen made a motion to approve Ordinance 2018-ORD-07

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion PASSED

- **2018-167** Approve Subdivision Reardon Farms/Zoning Order/Public Services
- **2018-168** Approve Subdivision Reardon Farms/Preliminary Plat/Public Services
- **2018-169** Approve Subdivision Reardon Farms/Final Plat/Public Services

Commissioner Ridgeway made a motion to approve Resolution 2018-167, 2018-168 and 2018-169

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Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion PASSED

- **2018-175** Approve Subdivision Prairie Field/Zoning Order/Public Services

Commissioner Ridgeway made a motion to place Resolution 2018-175 on the Regular Agenda for June 18, 2018

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion PASSED

- **2018-ORD-08** Reappropriate & Revise the Adopted Budget of Clay County/Juvenile

Commissioner Owen made a motion to approve Ordinance 2018-ORD-08

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion PASSED

- **2018-ORD-09** Reappropriate & Revise the Adopted Budget of Clay County/Juvenile

Commissioner Owen made a motion to approve Ordinance 2018-ORD-09

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion PASSED

- **2018-183** Approve Revocable Event License/Public Services

Commissioner Owen made a motion to approve Resolution 2018-183

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

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The motion PASSED

- **2018-201** Appoint Member(s) to Airport Advisory Board/Public Services

Commissioner Nolte made a motion to approve Resolution 2018-201 with the name John E. Miller inserted

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion PASSED

- **2018-160** Approve Amended Budget/Finance & Administrative Services

Commissioner Ridgeway made a motion to approve Resolution 2018-160

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion PASSED

The Commission stood at ease at 11:45 AM

Session resumed at 12:16 PM

- **2018-193** Approve Agreement/Finance & Administrative Services

Commissioner Ridgeway made a motion to approve Resolution 2018-193

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion PASSED

12. CONSENT AGENDA

None

13. REPORTS AND WRITTEN COMMISSION COMMUNICATIONS

County Deputy Clerk, Sandy Baldwin, distributed Auditor's Cash Basis Report and the Clerk's Monthly Revenue and Fees Report.

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14. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

- May 21, 2018

Commissioner Owen moved to approve the Minutes from May 21, 2018 as Printed

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion PASSED

15. EXECUTIVE SESSION(S)

- Legal – RSMO 610.021(1)
- Contractual – RSMO 610.021(12)

Commissioner Ridgeway moved to enter into Executive Session(s) pursuant to Legal RSMO 610.021(1) and Contractual – RSMO 610.021(12) and adjourn from there.

Commissioner Nolte – No
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion PASSED

16. RECESS / ADJOURNMENT

The Commission entered Executive Session at 12:23 PM and adjourned from there.